"Developing Realistic Strategies and Viable Options to Provide Comprehensive and Affordable Health Insurance Coverage for All Michigan Citizens"

State Planning Project for the Uninsured Models Development Workgroup

October 26, 2005 AARP Michigan State Office 309 N. Washington Square, Suite 110 Lansing, MI 48933

1:00 p.m. to 4:00 p.m. AGENDA

- I. Networking (12:30 to 1:00 p.m.)
- II. Welcome and Introductions (10 minutes)
- III. MD Workgroup Communications Protocols (10 minutes)
 - a. Approval of 10/12 Minutes
 - b. Review of 10/12 Evaluation Comments
- IV. Data Synthesis Workgroup Update (Elaine- 25 minutes)
 - a. Household Survey Report Timeline and Questions
 - b. Employer Survey Update
 - c. Focus Groups
 - d. Data Request Update
- V. Discussion of 10/19 Advisory Council Meeting (Hollis, Ellen- 20 minutes)
 - a. Meeting Summary
 - b. Hollis' Presentation
 - c. Advisory Council Comments and Direction for MDWG
- VI. Over-Arching Goals (20-minutes)
 - a. Discuss Comments
 - b. Consensus Protocol
- VII. Explore and Develop Coverage Expansion Models (85 minutes)
 - a. Reflect on Information from Household Survey and Landscape Analysis
 - b. Continue Small Group Work on EMETs
 - Incorporate information from Household Survey & Landscape Analysis
 - Prepare for Group Presentations and Discussion
 - c. Report any New Data Requests
- VIII. Closing Remarks (10 minutes)
 - a. Member Feedback
 - b. Evaluation Forms
 - c. Adjournment: 4:00 PM

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Pre-Meeting Notes:

1. Location:

AARP Michigan is at the corner of Ionia and Washington streets in downtown Lansing, one block north and one block east of the State Capitol Building. You will find the conference room four doors down on your left as you enter the building. It is on the main floor, across from the ARRP Office.

2. Parking:

You may want to park in one of the parking structures, because most meters in this area limited to from 1½ to 2 hours.

- The North Grand Ramp is located ½ block to the east of the ARRP Michigan Office. You enter from the south side of Ionia, near Grand Ave.
- The North Grand Ramp is located ½ block west of the office. You enter from the east of N. Capitol Ave., between Ionia and Shiawassee.

3. ICE: In Case of an Emergency:

If you have a problem at the last minute, call Sue Ann at AARP Michigan. Her phone number is: 517 267-8912

4. Conference Calling:

Please note: There will be no teleconferencing for this meeting.